

Date posted: April 5, 2011 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF April 7, 2011

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - March 21, 2011 - work session

March 24, 2011 - meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1. Moment of Silence in Memory of Elmer E. Cornwell, Jr. who served as the Town's Moderator from 1984 to 2004. Mr. Cornwell passed away March 25, 2011. Consider options available to honor Mr. Cornwell's life through a donation or memorial support and to authorize the creation of a Proclamation honoring his life

Department Head Reports:

1. Maintenance Department

Committee Reports:

1. Auditors to present a briefing on the audit completed for year ending

June 30, 2010

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1.

Appointments to be made at this meeting:

1.

Old Business:

- 1. Further consideration of a citizen's request for the Council to place the Council minutes on the Secretary of State's website. Update of review conducted by Councilor Mushen.**
- 2. Authorize a Councilor and the Maintenance Foreman to review maintenance laborer employment applications upon receipt and make a recommendation on April 21, 2011**
- 3. Continued discussion of the use of town property by non-residents, Councilors Appleton and Bodington**
- 4. Letter from Jack Crook, President LC Volunteer Fire Dept. requesting a matter involving the sale of a compressor be resolved.**
- 5. Review of the FY2012 Municipal Solid Waste Cap Calculation and the 2010 Transfer Station Annual Report**
- 6. Continued discussion of a request made by the RCOS to conduct an engineering feasibility study of the Gagnon property now owned by the LC Agricultural Conservancy Trust located on Brownell Road.**

New Business:

- 1. CDBG First Public Hearing – 7:30 PM**
- 2. Ordinance proposal to be set for public hearing regarding an ordinance that will clarify that the Emergency Management Director has the authority to declare the use of any municipally owned building in a declared emergency**
- 3. Consider adopting a Resolution supporting legislative amendments to protect RI Cities and Towns and their public officials/employees**
- 4. Establish a Fireworks Committee to oversee preparations for the 2011 Fireworks celebration**

Board of License Commissioners:

- 1. Letter received from the LC Community Center advising the Council of their potential decision to seek out one day Beverage Class F-1 licenses to sell beer and wine for future events, and seeking any feedback the Council may have with this decision (Clerk's note a Class F allows for beer and wine, F-1 allows for full liquor)**
- 2. Request from the LC Game Club for a Class F-1 one day Beverage License for a clam boil to be held on April 16, 2011 at the John Dyer Road facility**

Communications:

- 1. Copy of a Resolution adopted by the Middletown Town Council regarding proposed legislation to close polls statewide at 8:00 PM for statewide elections**
- 2. Copy of a Resolution adopted by the Jamestown Town Council supporting increasing the number of voters who may be served by the same polling place from 1900 to 4000**
- 3. Copy of a Resolution adopted by the Glocester Town Council requesting the RI General Assembly amend RIGL 16-7-23 to add language concerning debt service.**
- 4. Copy of a Resolution adopted by the Foster-Glocester Regional School Committee opposing binding arbitration.**
- 5. Invitation received from the Little Compton Grange P of H #32 to attend their annual awards night where Russell Wordell will be awarded “Emergency Dispatcher for Fire and Rescue of Little Compton 2011”; Maureen Carr of Fort Barton School will be awarded “Little Compton and Tiverton Teacher of the Year 2011”; and Arruda’s Dairy of Tiverton will be honored as “Little Compton and Tiverton Agriculturist of 2011”**
- 6. Public Notice received from Coastal Resources Management Council concerning the application of HH Acquisitions Corp to improve a roadway (Church’s Lane)**
- 7. Request from the LC Village Improvement Society to use Veteran’s Field August 5 to August 8 in order to set up and remove tents for**

their annual Chicken Barbeque to be held on August 6. They also request to remain on the field for the evening of the 6th with Pandora's Boxes, Pandora's Pies and to host the summer Pops Concert

8. copy of a Resolution adopted by the Exeter West Greenwich School Committee opposing mandatory binding arbitration

Consent Calendar:

1.

Payment of Bills

Executive Session – NO